

MILWAUKEE COUNTY BOARD OF SUPERVISORS

Thursday, March 17, 2011

9:30 a.m.

Milwaukee County Courthouse, Room 200

PRESENTATIONS AND COMMUNICATIONS

INVOCATION

APPROVAL OF/CORRECTION TO JOURNAL OF PROCEEDINGS

The Journal of Proceedings for February 3, 2011 is posted on the
County Clerk's Web page:

<http://county.milwaukee.gov/ImageLibrary/Groups/cntyClerk/2011JOP.pdf>

UNFINISHED BUSINESS

1. Unfinished business

None

REPORTS OF COUNTY OFFICERS

1. Matters returned unsigned by the County Executive from the County Board meeting on February 3, 2011.

None

2. Veto actions by the County Executive from the County Board meeting on February 3, 2011.

None

3. Confirmation of Appointments.

None

**PRESENTATION OF RESOLUTIONS/ORDINANCES BY COMMITTEES
UNDER SUSPENSION OF THE RULES
AND REPORTS OF STANDING COMMITTEES**

FROM THE COMMITTEE ON PERSONNEL (2 Items)

[Supervisors Borkowski, De Bruin, Schmitt, Rice, Sanfelippo, and Jursik (Chair)]

1. (File No. 11-129/11-118, Journal, March 17, 2011)
From the County Clerk, requesting authorization to double fill the position of Fiscal Specialist 2 (Title Code 04042, Pay Range 05P) for approximately four (4) weeks beginning April 4, 2011.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

2. (File No. 11-94/11-134, Journal, March 17, 2011)
From Corporation Counsel, requesting authorization to amend Section 17.33 of the Milwaukee County Code of General Ordinances relating to non-represented attorneys.

RECOMMENDATION: Adoption of a resolution/ordinance approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

By the Committee on Finance and Audit (1 item)

[Supervisors Mayo, Schmitt, Johnson, West, Jursik and Thomas (Vice Chair)]

1. An **amended resolution/ordinance** for Sheriff's fees by adding the following BE IT FURTHER RESOLVED clause on line 62: "the Department of Administrative Services is authorized and directed to process an appropriation transfer from the Sheriff's Department to Org. Unit 1945 – Appropriation for Contingencies in the amount of \$291,135, which represents the unspent 2011 funds allocated for the Wisconsin Community Services contract."

(File No. 11-12(a)(a)/11-150 (Vote 5-1: NOES - Mayo) (COPIES DISTRIBUTED)

See Item #2, Page #10, of the Committee on Judiciary, Safety and General Services.

FROM THE COMMITTEE ON FINANCE AND AUDIT (10 items; Item 2 requires a three-fourths vote; Item 7 requires two-thirds vote) [Supervisors Mayo, Schmitt, Johnson, West, Jursik and Thomas (Vice Chair)]

2. (File No. 11-135/11-135 Journal, March 17, 2011)
From the Capital Finance Manager, requesting authorization to issue a reimbursement resolution not-to-exceed \$4,100,000 to finance reconstruction costs for capital projects WH02005 and WH02301 prior to the issuance of General Obligation Corporate Purpose Bonds or Notes.

RECOMMENDATION: Adoption of resolutions approving the said requests as follows:

- A. Authorizing the issuance of \$4,100,000 General Obligation Corporate Purpose Bond.**
- B. Authorizing the advertisement for public sale and the sale of General Obligation Corporate Purpose Bonds of Milwaukee County, Wisconsin, in an aggregate principal amount not to exceed \$4,100,000, and related matters.**
- C. Directing the publication of a notice to the electors regarding the adoption on an initial resolution.**
- D. Authorizing the advertisement for public sale and the sale of General Obligation Corporate Purpose Bonds of Milwaukee County, Wisconsin, in an aggregate principal amount not to exceed \$4,100,000, and related matters**

(COPIES DISTRIBUTED) (VOTE 6-0)

REQUIRES THREE-FOURTHS VOTE OF MEMBERS ELECT (13).

3. (File No. 08-279(a)(b)/11-132, Journal, March 17, 2011)
From the Interim Director, Employee Benefits Division, requesting authorization to execute a three-year contract extension for administration of Milwaukee County's prescription drug coverage with Medco.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

Note: At its meeting on March 11, 2011, the Committee on Personnel concurred with the actions of the Finance and Audit Committee (vote 6-0).

4. (File No. 11-136/11-142, Journal, March 17, 2011)
From the Employee Benefits Workgroup, requesting \$50,000 from the Appropriation for Contingencies to obtain actuarial services for pension related matters. **(Referred to the Committees on Finance & Audit and Personnel.)**

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 5-0)

Note: At its meeting on March 11, 2011, the Committee on Personnel concurred with the actions of the Finance and Audit Committee (vote 6-0).

5. (File No. 11-128/RES 11-114, Journal, March 17, 2011)
From the Interim Chief Informational Officer, IMSD, requesting authorization to amend and extend a professional service contract with Kraly Solutions, LLC for project management services.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

6. [File No. 10-1(a)(ah)/RES 11-179, Journal, December 17, 2009]
Reference file established by the Chairperson relative to 2010 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENTS "A" [A1, A2, A3, A4, A5, A6 & A7]. (COPIES DISTRIBUTED) (VOTE 6-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (9).

7. [File No. 11-1(a)(c)/RES 11-180, Journal, December 16, 2010]
Reference file established by the Chairperson relative to 2011 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL RECEIPT OF REVENUE "A" [A1 & A2]. (COPIES DISTRIBUTED) (VOTE 6-0)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (12).

8. [File No. 11-1(a)(d)/RES 11-181, Journal, December 16, 2010]
Reference file established by the Chairperson relative to 2011 fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENTS "B" [B1 & B2].
(COPIES DISTRIBUTED) (VOTE 6-0)**

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (9).

9. [File No. 11-1(a)(e)/RES 11-182, Journal, December 16, 2010]
Reference file established by the Chairperson relative to 2011 fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-CAPITAL OUTLAY "C" [C1].
(COPIES DISTRIBUTED) (VOTE 6-0)**

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (9).

10. (File No. 11-57/RES 11-3, Journal, February 3, 2011)
A resolution by Supervisors Dimitrijevic, Lipscomb, Harris, Broderick and Weishan, creating an Office of Sustainability under the Office of the County Executive's and a new, full-time position of Director of Sustainability that would directly report to the County Executive, retitling the existing position of Sustainability and Environmental Engineer to Managing Environmental Engineer and funding the new position with funds from the Appropriation for Contingencies account. **(2/4/11 Referred back to the Committees on Finance & Audit and Personnel, the Department of Administration and the Department of Human Resources)**

RECOMMENDATION: Adoption of a resolution REJECTING the said resolution. (COPIES DISTRIBUTED) (VOTE 4-2 : NOES-Johnson and West)

Note: At its meeting on March 11, 2011, the Committee on Personnel concurred with the actions of the Finance and Audit Committee (vote 6-0).

11. (File No. 11-137/11-131, Journal, March 17, 2011)
From the Director of Audits, an audit 2010 Annual Report – Audit Hotline and Audit Activity Related to Fraud, Waste and Abuse.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the said annual audit with a status report due in September 2011. (VOTE 6-0)

<http://county.milwaukee.gov/ImageLibrary/Groups/cntyAudit/2011reports/FraudHotlineReportFeb.2011FINA.pdf>

FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (5 Items)

[Supervisors Dimitrijevic, Mayo, Rice, Lipscomb, Harris and West (Chair)]

1. (File No. 11-132/RES 11-158, Journal, March 17, 2011)
A Resolution by Supervisors Holloway and Lipscomb, supporting changes to the "Juvenile Justice Code," specifically State Statute, 938.34(3), governing the ability of the juvenile court to place a youth in a secure detention facility beyond 30 days and the use of more than one placement to maximize service options available to adjudicated youth. **(Referred to the Committees on Health and Human Needs and Intergovernmental Relations)**

**RECOMMENDATION: Adoption of the said resolution.
(COPIES DISTRIBUTED) (VOTE 6-0)**

Note: The Committee on Intergovernmental Relations at its meeting on March 14, 2011, also approved the said resolution (vote 6-0).

2. [File No. 10-34(a)(d)/11-122, Journal, December 17, 2009]
Reference file established by the County Board Chairman relative to Department on Aging Contracts with Service Providers.

**RECOMMENDATION: Adoption of a resolution authorizing the Director, Department on Aging, to increase by \$2,025, from \$109,300 to \$111,325, the 2010 Contract with Goodwill Industries of Southeastern Wisconsin, Inc., to provide shopping and errand services.
(COPIES DISTRIBUTED) (VOTE 6-0)**

3. [File No. 11-34(a)(b)/11-126, Journal, December 16, 2010]
Reference file established by the County Board Chairman relative to Department on Aging Contracts with Service Providers.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department on Aging, to award an additional \$10,000 to IMPACT Alcohol and Other Drug Abuse Services, Inc., increasing the 2001 award from \$20,000 to \$30,000 to provide after-hours telephone coverage for Elderlink. (COPIES DISTRIBUTED) (VOTE 6-0)

4. [File No. 11-38(a)(b)/11-116, Journal, December 16, 2010]
Reference file established by the County Board Chairman relative to Purchase of Service Contracts for the Housing Division.

RECOMMENDATION: Adoption of a resolution authorizing the Interim Director, Department of Health and Human Services (DHHS), to terminate the 2011 Purchase of Service Contract with the Social Development Commission and enter into a 2011 Purchase of Service Contract with Community Advocates for Emergency Shelter Care. (COPIES DISTRIBUTED) (VOTE 6-0)

5. (File No. 11-127/11-114, Journal, March 17, 2011)
From the Interim Director, Department of Health and Human Services, requesting authorization to enter into 2011 Professional Service Contracts with psychiatrists for the Behavioral Health Division.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

By the Committee on Judiciary, Safety and General Services (2 Items)

[Supervisors De Bruin, Cesarz, Broderick, Jursik, Sanfelippo and Johnson (Chair)]

1. A resolution to **RECEIVE AND PLACE ON FILE** a report from the Inspector, Office of the Sheriff, titled "Notification of an Amendment to a Professional Service Contract with Attic Correctional Services to provide Alcohol and Other Drug Abuse Treatment and Cognitive Intervention Classes at the County Correctional Facility-South", dated February 17, 2011.
(Vote 6-0) (File No. 11-138/INF 11-94) (COPIES DISTRIBUTED)
2. A resolution to **REJECT** the Corrective Action Plan as outlined in the resolution/ordinance from the Office of the Sheriff, with a request that additional information from Wisconsin Community Services (WCS) regarding their explanation as to what they believe is happening in the community relative to job seeking, placement and training of Huber/work release inmates, be provided at the next Judiciary, Safety and General Services meeting.
(Also the Committee on Finance and Audit)
(Vote 4-2: NOES-Cesarz and Sanfelippo) (File No. 11-142/11-150)
(COPIES DISTRIBUTED)

See Item# 1, Page #3, of the Committee on Finance and Audit

FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (5 Items)

[Supervisors De Bruin, Cesarz, Broderick, Jursik, Sanfelippo and Johnson (Chair)]

3. (File No. 10-258/ORD 11-1, Journal, July 29, 2010)
An Ordinance by Supervisor Rice, amending Chapter 9, Code of Ethics of the Milwaukee County Code of General Ordinances, as it relates to confidential information, privileged communications and information acquired in meetings convened in closed session.

RECOMMENDATION: No recommendation on an AMENDED ordinance due to a tie vote. (COPIES DISTRIBUTED) (VOTE 3-3: NOES-De Bruin, Broderick and Jursik).

4. (File No. 11-126/ORD 11-2 Journal, March 17, 2011)
An Ordinance by Supervisor De Bruin to amend Chapter 1.13 of the Milwaukee County Code of General Ordinances, to mandate full and complete audio recordings of any and all closed session meetings of the Milwaukee County Board of Supervisors and its committees.

RECOMMENDATION: No recommendation on an ordinance due to a tie vote. (COPIES DISTRIBUTED) (VOTE 3-3: NOES-Cesarz, Jursik and Johnson)

5. [File No. 10-396(a)(a)/11-65, Journal, March 17, 2011]
An adopted resolution, 11/4/10, authorizing and directing the Corporation Counsel and outside counsel to provide the Director, Department of Audit, confidential and privileged access to the unreleased Behavioral Health Division patient security report.

RECOMMENDATION: Adoption of an Ordinance, amending Chapter I and Chapter 57 of the Milwaukee County Code of General Ordinances. (COPIES DISTRIBUTED) (VOTE 4-2: NOES-Cesarz and Sanfelippo)

6. (File No. 11-115/11-104, Journal, March 17, 2011)
From the Inspector, Office of the Sheriff, requesting authorization to grant an extension to the existing contract with Aramark Correctional Services for food service provision for the period of January 1, 2011 to December 31, 2011.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 5-1: NO-Broderick)

7. (File No. 10-362/11-67, Journal, November 4, 2010)
From Garda Insurance, submitting a claim under their subrogation rights of their insured, Virginia Schulties, for reimbursement of payment made for alleged damages sustained when involved in an accident with a Milwaukee County-owned vehicle on February 9, 2010.

RECOMMENDATION: Adoption of a resolution approving Corporation Counsel's recommendation for payment in the amount of \$7,478.70 in full settlement of all claims. (COPIES DISTRIBUTED) (VOTE 6-0)

FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT (8 Items)

[Supervisors Sanfelippo, Dimitrijevic, Rice, Lipscomb and Broderick (Chair)]

1. (File No. 11-130/11-146, Journal, March 17, 2011)
From the County Board Chairman, appointing Ms. Cheri Briscoe as Chairperson of the Milwaukee County Parks Advisory Commission. Ms. Briscoe replaces Louis G. Fortis, whose term has expired.

**RECOMMENDATION: Confirmation of the said appointment.
(COPIES DISTRIBUTED) (VOTE 5-0)**

2. (File No. 11-70/RES 11-56, Journal, February 3, 2011)
A resolution by Supervisor Broderick, authorizing and directing the Director of the Department of Transportation and Public works to conduct an inventory of decorative art, furniture or other articles of historic or aesthetic significance owned by Milwaukee County.

**RECOMMENDATION: Adoption of the said resolution. (COPIES
DISTRIBUTED) (VOTE 5-0)**

3. (File No. 10-330/RES 11-199, Journal, September 30, 2010)
A resolution by Supervisor Broderick, supporting adoption and implementation of the Milwaukee River Greenway Master Plan for approximately 878 acres along the Milwaukee River from the former North Avenue Dam on the south end to Silver Spring Drive on the north end.

**RECOMMENDATION: Adoption of an AMENDED resolution by
amending the BE IT RESOLVED clause to read as follows: BE IT
RESOLVED, the Milwaukee County Board of Supervisors hereby
supports the concepts of the Milwaukee River Greenway Master Plan as
developed by the Milwaukee River Greenway Coalition. (COPIES
DISTRIBUTED) (VOTE 5-0)**

4. (File No. 11-125/RES 11-154, Journal, March 17, 2011)
A resolution by Supervisors Jursik and Broderick, creating the Long Range Lakefront Planning Committee to develop a vision for the lakefront from Veterans Park south to the Interstate 794 interchange, and from Van Buren east to Lake Michigan and planning for O'Donnell Park and the Downtown Transit Center.

**RECOMMENDATION: Adoption of the said resolution. (COPIES
DISTRIBUTED) (VOTE 5-0)**

5. (File No. 11-114/11-72, Journal, March 17, 2011)
From the Director, Department of Transportation and Public Works, requesting authorization to apply for and accept funds for Lake Michigan grants for fiscal years 2011 and 2012.

RECOMMENDATION: Adoption of an AMENDED resolution by deleting “and accept” on line 35 of the resolution. (COPIES DISTRIBUTED) (VOTE 5-0)

6. (File No. 11-97/11-70, Journal, March 17, 2011)
From the Director, Department of Transportation and Public Works, requesting authorization to have the County Conservationist apply for and accept a grant from the Department of Agriculture, Trade and Consumer Protection for partial funding of the County Conservationist's Office for the 2012 fiscal year.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 5-0)

7. (File No. 11-124/11-112, Journal, March 17, 2011)
From the Director, Parks, Recreation and Culture, requesting authorization to issue citations to any person who violates any of the provisions of Chapter 47 of the Milwaukee County General Ordinances, and to delegate that authority to employees under her/his supervision in conformity with Wis. Stat. s. 66.0113.

RECOMMENDATION: Adoption of a resolution/ordinance approving the said request. (COPIES DISTRIBUTED) (VOTE 5-0)

8. (File No. 11-131/11-113, Journal, March 17, 2011)
From the Director, Department of Parks, Recreation and Culture (DPRC), requesting authorization to grant a permanent easement to the Village of Menomonee Falls to construct, operate, restore and maintain drainage facilities and related improvements in the Menomonee River Parkway.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 4-0)

BY THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (2 Items)

[Supervisors Weishan, Borkowski, Cesarz, Dimitrijevic, Thomas, Harris, and Mayo (Chair)]

1. A Resolution to **RECEIVE AND PLACE ON FILE**, an informational report from the Director of the Department of Transportation and Public Works (DTPW), dated February 11, 2011, regarding the 2011 Adopted Capital Budget internal and external building evaluation and repair project status. **(Vote 6-0) (File No. 11-139/INF 11-78) (COPIES DISTRIBUTED)**

Note: The Committee on Finance and Audit, at its meeting on March 10, 2011, took no action regarding this item.

2. A Resolution to **RECEIVE AND PLACE ON FILE**, an informational report from the Director of the Department of Transportation and Public Works (DTPW) dated February, 22, 2011, regarding the reconciliation of road project funding through 2012 and future road project funding needs. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance and Audit.) (Vote 6-0) (File No. 11-140/INF 11-79) (COPIES DISTRIBUTED)**

Note: The Committee on Finance and Audit, at its meeting on March 10, 2011, took no action regarding this item.

FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (17 Items)

[Supervisors Weishan, Borkowski, Cesarz, Dimitrijevic, Thomas, Harris, and Mayo (Chair)]

3. (File No. 11-96/11-88, Journal, March 17, 2011)
From the Manager, Real Estate Services, Department of Transportation and Public Works, requesting authorization to enter into a lease with Giuffre Bros. Cranes, Inc., for freeway land located at the rear of 6635 South 13th Street in the City of Milwaukee.

**RECOMMENDATION: Adoption of a resolution approving the said request.
(COPIES DISTRIBUTED) (VOTE 5-0)**

4. [File No. 08-433(a)(a)/11-82, Journal, March 17, 2011]
From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to amend by \$80,000, the January 2009 agreement with Weiss & Company to conduct an update of the 2005 Economic Impact Study of General Mitchell International and Lawrence J. Timmerman Airports.

**RECOMMENDATION: Adoption of a resolution approving the said request.
(COPIES PREVIOUSLY DISTRIBUTED) (VOTE 6-0)**

5. [File No. 03-256(a)(a)/11-73, Journal, March 17, 2011]
From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to amend the lease agreement between Milwaukee County and Signature Flight Support and sell one of Signature Flight's hangar facilities at General Mitchell International Airport (GMIA).

**RECOMMENDATION: Adoption of a resolution approving the said request.
(COPIES DISTRIBUTED) (VOTE 6-0)**

6. (File No. 11-102/11-85, Journal, March 17, 2011)
From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to sell one of Signature Flight Support's hangar facilities at General Mitchell International Airport (GMIA) to Air Cargo Carriers, LLC, and enter into a new lease agreement for the rental of approximately 99,279 square feet of land on which the hangar is located.

**RECOMMENDATION: Adoption of a resolution approving the said request.
(COPIES DISTRIBUTED) (VOTE 6-0)**

7. (File No. 11-103/11-79, Journal, March 17, 2011)
From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to terminate the lease agreement between Milwaukee County and Dr. Ted Silver, originally entered into under File # 93-303, and sell Dr. Silver's hangar facility at General Mitchell International Airport (GMIA).

**RECOMMENDATION: Adoption of a resolution approving the said request.
(COPIES DISTRIBUTED) (VOTE 6-0)**

8. (File No. 11-104/11-80, Journal, March 17, 2011)
From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to sell Dr. Ted Silver's hangar facility at General Mitchell International Airport (GMIA) to Charles F. Zens and enter into a new lease agreement for the rental of approximately 5,100 square feet of land on which the hangar is located.

**RECOMMENDATION: Adoption of a resolution approving the said request.
(COPIES DISTRIBUTED) (VOTE 6-0)**

9. [File No. 06-105(a)(a)/11-95, Journal, March 17, 2011]
From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to terminate the lease agreement between Milwaukee County and Everbrite Investment Co. and sell Everbrite's hangar facility at General Mitchell International Airport (GMIA).

**RECOMMENDATION: Adoption of a resolution approving the said request.
(COPIES DISTRIBUTED) (VOTE 6-0)**

10. (File No. 11-105/11-94, Journal, March 17, 2011)
From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to sell Everbrite Investment Co.'s hangar facility at General Mitchell International Airport (GMIA) to Freight Runners Express, Inc., and enter into a new lease agreement for the rental of approximately 10,000 square feet of land on which the hangar is located.

**RECOMMENDATION: Adoption of a resolution approving the said request.
(COPIES DISTRIBUTED) (VOTE 6-0)**

11. (File No. 11-106/11-93, Journal, March 17, 2011)
From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to enter into a new lease agreement with Freight Runners Express, Inc., for the rental of approximately 19,533 square feet of land for a hangar Freight Runners previously acquired through an Assignment of Lease located at General Mitchell International Airport (GMIA).

**RECOMMENDATION: Adoption of a resolution approving the said request.
(COPIES DISTRIBUTED) (VOTE 6-0)**

12. [File No. 06-445(a)(b)/11-83, Journal, March 17, 2011]
From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to amend and continue the month-to-month rental agreement between Milwaukee County and Tug Service Centers Network (Georgia), LLC, at General Mitchell International Airport (GMIA).

**RECOMMENDATION: Adoption of a resolution approving the said request.
(COPIES DISTRIBUTED) (VOTE 6-0)**

13. (File No. 11-108/11-78, Journal, March 17, 2011)

From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to enter into a lease agreement with ACC Holding, Inc., for the lease of approximately 23,675 square feet of office space (Building 102) and approximately 125 spaces of paved parking at the former 440th Air Force Reserve Base effective May 1, 2011, at General Mitchell International Airport (GMIA).

**RECOMMENDATION: Adoption of a resolution approving the said request.
(COPIES DISTRIBUTED) (VOTE 6-0)**

14. (File No. 11-109/11-77, Journal, March 17, 2011)

From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to enter into a lease agreement with ACC Holding, Inc., for the lease of approximately 13,151 square feet of warehouse space (Building 208) and approximately 20 spaces of paved parking at the former 440th Air Force Reserve Base effective May 1, 2011, at General Mitchell International Airport (GMIA).

**RECOMMENDATION: Adoption of a resolution approving the said request.
(COPIES DISTRIBUTED) (VOTE 6-0)**

15. (File No. 11-110/11-76, Journal, March 17, 2011)

From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to enter into a lease agreement with ACC Holding, Inc., for the lease of approximately 2,232 square feet of warehouse space (Building 225) at the former 440th Air Force Reserve Base effective May 1, 2011, at General Mitchell International Airport (GMIA).

**RECOMMENDATION: Adoption of a resolution approving the said request.
(COPIES DISTRIBUTED) (VOTE 6-0)**

16. [File No. 10-299(a)(a)/11-81, Journal, March 17, 2011]

From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to extend the lease execution deadline set under the new Master Lease Agreement of 2010 for US Airways, Inc., at General Mitchell International Airport (GMIA).

**RECOMMENDATION: Adoption of a resolution approving the said request.
(COPIES DISTRIBUTED) (VOTE 6-0)**

17. (File No. 11-113/11-87, Journal, March 17, 2011)
From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to enter into lease-to-own agreements for vehicular equipment in cooperation with the Department of Transportation and Public Works Fleet Management Division.

RECOMMENDATION: Adoption of a REVISED resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

18. (File No. 11-100/11-84, Journal, March 17, 2011)
From the Director, Department of Transportation and Public Works, requesting approval of the staffing and consultant use plan for the 2011 Adopted Capital Projects for Architectural, Engineering, and Environmental Services under the signature authority of the Department of Transportation and Public Works (DTPW) as recommended by DTPW. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance and Audit.)**

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

Note: The Committee on Finance and Audit, at its meeting on March 10, 2011, concurred with the Committee on Transportation, Public Works, and Transit's recommendation (vote 6-0).

19. (File No. 11-101/11-98, Journal, March 17, 2011)
From the Director, Department of Transportation and Public Works, requesting approval of the staffing and consultant use plan for the 2011 Adopted Capital Projects for Transportation Services under the signature authority of the Department of Transportation and Public Works (DTPW) as recommended by DTPW. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance and Audit.)**

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

Note: The Committee on Finance and Audit, at its meeting on March 10, 2011, concurred with the Committee on Transportation, Public Works, and Transit's recommendation (vote 6-0).

FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (9 Items)

[Supervisors De Bruin, Johnson, Weishan, West, Thomas, Harris and Lipscomb (Vice-Chair)]

1. (File No. 11-120/11-128, Journal, March 17, 2011)
From the Interim Director, Department of Health and Human Services, requesting approval to submit the Housing division's 2011 Action Plan to the U.S. Department of Housing and Urban Development.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

2. (File No. 11-121/11-123, Journal, March 17, 2010)
From the Interim Director, Department of Health and Human Services, requesting approval to allocate year 2011 HOME funding.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

3. (File No. 11-122/11-129, Journal, March 17, 2011)
From the Interim Director, Department of Health and Human Services, requesting authorization to transfer \$158,425 of Community Development Block Grant (CDBG) funding from the County's Child Care Loan Fund to the County Emergency Home Repair Program.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

4. (File No. 11-123/11-124, Journal, March 17, 2011)
From the Interim Director, Department of Health and Human Services, requesting authorization to sign Cooperation Agreements for years 2012, 2013 and 2014 designating Milwaukee County as an Urban County for the Community Development Block Grant and HOME program.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

5. [File No. 11-14(a)(c)/11-110, Journal, December 16, 2010]
Reference file established by the County Board Chairman, relative to Sales of Surplus Lands.

**RECOMMENDATION: Adoption of a resolution authorizing the Manager of Real Estate Services to sign the offer to purchase from Thomas and Iphisenia Smith as the primary offer and the offer from Nannette Gardetto as the secondary offer and the offer from Michael Romaris as the tertiary offer and the offer from Grace Cord as the fourth offer; further, authorizing the County Executive and County Clerk to convey by Warranty Deed the County-owned single-family house located at 4500 North Lake Drive in the Village of Shorewood to Thomas and Iphisenia Smith and/or assigns for the consideration of \$861,000 and pursuant to the terms and conditions of their offer to purchase ; and further, in the event that Mr. & Mrs. Smith do not fulfill the terms of their offer, the County Executive and County Clerk are authorized to convey by Warranty Deed the said property to Nannette Gardetto and/or assigns for the consideration of \$740,000 and pursuant to the terms and conditions of her offer to purchase; and further, that in the event Ms. Gardetto does not fulfill the terms of her offer to purchase, the County Executive and the County Clerk are authorized to convey by Warranty Deed the said property to Michael Romaris for the consideration of \$678,000 and pursuant to the terms and conditions of his offer to purchase; and further, that in the event Mr. Romaris does not fulfill the terms of his offer to purchase, the County Executive and the County Clerk are authorized to convey by Warranty Deed the said property to Grace Cord and/or assigns for the consideration of \$651,000 and pursuant to the terms and conditions of her offer to purchase.
(COPIES DISTRIBUTED) (VOTE 7-0)**

6. (File No. 11-119/11-109, Journal, March 17, 2011)
From the Manager of Real Estate Services, DTPW, requesting authorization to amend the Professional Service Contract Agreement with the law firm of Lichtsinn & Haensel, S.C. by increasing the Agreement by \$15,500 thus increasing the \$49,500 cap stated in the Agreement to a not to exceed amount of \$65,000 for legal services required for the UWM Innovation park land sale in the Northeast Quadrant of the County Grounds. **(Also to the Committee on Finance and Audit)**

RECOMMENDATION: Approve the extension with the provision that the language in the Professional Service Contract Agreement be modified by substituting Milwaukee County as the client instead of Attorney Domina, with the understanding that Corporation Counsel will manage the contract and that corrections to the DBE contract be made, if needed. (COPIES DISTRIBUTED) (VOTE 7-0)

The Committee on Finance and Audit, at its meeting on March 10, 2011, concurred with the above recommendation. (Vote 6-0)

7. [File No. 11-30(a)(a)/11-108, Journal, December 16, 2010]
Reference file established by the County Board Chairman, relative to Sales of Park East Lands.

RECOMMENDATION: Adoption of a resolution authorizing the County Executive and the County Clerk to execute to RSC & Associates, after Corporation Counsel approval, the Fifth Amendment to the Development Agreement for the 2.13-acre Block 26 (aka Block One) in the Park East Corridor, located between North Jefferson, North Milwaukee and East Lyon Streets and East Ogden Avenue in the City of Milwaukee, east of the Milwaukee River. (COPIES DISTRIBUTED) (VOTE 6-0)

8. (File No. 11-134/11-148, Journal, March 17, 2011)

From the Fiscal and Budget Administrator, recommending approval of additional requirements for participation in the Milwaukee County Special Needs Housing Program and the \$260,000 grant for Community Advocates' Autumn West project that will provide 21 transitional living housing units for Milwaukee County behavioral health clients.

(Referred to the Committees on Economic and Community Development, Health and Human Needs, and Finance and Audit.)

RECOMMENDATION: Adoption of an AMENDED resolution by deleting the BE IT FURTHER RESOLVED clause, with the understanding that there would be a follow-up report back from the Department of Administrative Services (DAS), Department of Health and Human Services (DHHS) and County Board staff; Also approve the recommendations submitted by DAS, but change the March 31, 2011 date on line 45 to May 31, 2011. (COPIES DISTRIBUTED) (VOTE 7-0)

The Committee on Health and Human Needs, at its meeting on March 9, 2011 concurred with the above recommendation. (Vote 6-0)

The Committee on Finance and Audit, at its meeting on March 10, 2011, also concurred with the above recommendation. (Vote 6-0)

9. (File No. 10-433/11-141, Journal, December 16, 2010)

From the Interim Director, Department of Health and Human Services, requesting County Board approval to allocate \$260,000 of financing from the County Special Needs Housing Trust Fund to Community Advocates for the Supportive Housing Development to be Known as Autumn West. **(Referred to the Committees on Economic and Community Development, Health and Human Needs, and Finance and Audit.)**

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

The Committee on Health and Human Needs, at its meeting on March 9, 2011, concurred with the above recommendation. (Vote 6-0)

The Committee on Finance and Audit, at its meeting on March 10, 2011, also concurred with the above recommendation. (Vote 6-0)

FROM THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS (1 item)

[Supervisors Holloway, Borkowski, Weishan, Cesarz, Broderick, Dimitrijevic and Schmitt (Chair)]

1. (File No. 11-141/RES 11-203, Journal, March 17, 2011)
A Resolution by Supervisors Harris, Holloway, Weishan, Dimitrijevic and Broderick, expressing opposition to any and all attempts to restrict an eligible individual's constitutionally guaranteed right to vote in Wisconsin and specifically expressing opposition to Senate Substitute Amendment 1 to Senate Bill 6. (Voter ID Bill)

RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 4-2: NOES-Borkowski and Cesarz)

By the Committee of the Whole (1 Item)

[Supervisors Mayo, Borkowski, De Bruin, Schmitt, Johnson, Weishan, Cesarz, Broderick, Dimitrijevic, Rice, West, Jursik, Lipscomb, Sanfelippo, Thomas, Harris and Holloway (Chair)]

1. An **amended resolution**, from the County Executive, by changing the date on line 90 from March 30, to April 30, 2011, that supports the concepts and objectives outlined in the mental health initiative and directing the Interim Director, Department of Health and Human Services, to develop a report describing the details of a pilot project creating a model for a managed care system with small facilities located in the community. **(Referred to the Committee on Health and Human Needs) (2/3/11 the County Board referred the item back to the Committee on Health and Human Needs)**
(VOTE 13-1 : NO-Jursik) (File No. 11-81/11-49) (COPIES DISTRIBUTED)

By the Long-Range Strategic Planning Steering Committee (1 Item)

[Abelson, De Bruin, Henken, Marks, Beitzel, Stein, Thomas and Jursik (Chair)]

1. From the Milwaukee County Long Range Strategic Plan Steering Committee, a resolution directing a long-range strategic action plan for Milwaukee County facilities and space needs and policy on selling of County land assets.
(Vote 6-0) (File No. 11-145/RES 11-220) (COPIES DISTRIBUTED)

TRANSIT CLAIMS

CITATIONS

**RESOLUTIONS AND/OR ORDINANCES FOR INTRODUCTION
AND ADOPTION UNDER SUSPENSION OF THE RULES
(or other similar motions)**

[None at the time this digest was posted to meet Wisconsin Open Meeting Law requirements.]

ADJOURNMENT

Thursday, April 21, 2011 at 9:30 a.m.